

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095125

FILED
Mar 22, 2012
Secretary of State

Entity Name: LONG REGENT HOLDINGS, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 215
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 215
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
C/O RJS
201 SOUTH BISCAYNE BLVD., SUITE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EGEA, MIGUEL A
1111 KANE CONCOURSE
SUITE 215
BAY HARBOR ISLANDS, FL 33154 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MIGUEL EGEA

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EGEA, MIGUEL A
Address: 1111 KANE CONCOURSE, STE. 215
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MIGUEL EGEA

MGR

03/22/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date